Federal City Performing Arts Association
Board of Directors
Meeting Minutes

A special meeting of the 2001-2002 Board of Directors
at 1710 P Street, NW, Washington, DC
Wednesday, August 1, 2001

Present
Board: D. Akridge, M. Baker, B. Bugg, J. Chang, H. Cohen, K. Cole, S. Herman, K. McGee, M. Ohnmacht, T. Paul, B. Reeg, D. Streit
Staff: J. Buhrman
Absent: W. Gannon, H. Lewis
Guest: D. Bielenberg

Proceedings

1) Vice Chairman Akridge called the meeting to order at 7 PM.

2) Herman presented a review of the procedures followed by the Search Committee in selecting a candidate for the position of Executive Director.

3) Candidate David Bielenberg was introduced by Chairman Streit.

4) Candidate Bielenberg answered questions put to him by members of the Board.

5) Candidate Bielenberg was excused. A motion was made by Chang and seconded by Bugg authorizing the Board Chair to offer the position of Executive Director to Mr. Bielenberg subject to specified conditions.
The vote was unanimous in favor of the motion.

6) The Executive Committee will meet at 6:15 p.m. in the Chorus office on August 8.

7) The Board retreat will be held September 14 - 16 with the following schedule:
Friday evening 7 p.m. - 9 p.m. with Michael Milano at the home of David Streit
Saturday 9 a.m. - 5 p.m. with Eve Campbell at the Chorus office
Sunday 10 a.m. - 1 p.m. with Eve Campbell at the Chorus office

8) Chairman Streit adjourned the meeting at 9:10 p.m. by unanimous consent after a motion by Ohnmacht, second by Paul.

Respectfully submitted,

Kathleen R. McGee

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Secretary